

**SANTA CLARA VALLEY WATER DISTRICT
BOARD OF DIRECTOR'S COMPENSATION
For the Quarter Ending 9/30/16
(Unaudited ~ for Board of Directors review)**

DIRECTOR: NAI HSUEH

MEETING DATE	PURPOSE / LOCATION OF MEETING	GROSS FEE¹	MILEAGE²	BOARD APPROVED³	BOARD ALLOCATED⁴	COMMUNICATIONS CHARGES⁵	TOTALS
7/5/16	1. Landscape Committee Meeting, Dist HQ	\$273.03	-				\$273.03
	2. Group Mtg w/ Board Consultant	-	-				-
7/7/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
7/11/16	1. San Jose Water Company Briefing for Elected Officials and Staff at San Jose Water Company	-	-				-
	2. Agriculture Water Agency Advisory Committee Meeting, Dist HQ	273.03	-				273.03
7/12/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
7/13/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
7/14/16	1. Special Board Meeting - Joint Bd Mtg CCWD/SCVWD and Tour of Los Vaqueros at Brentwood	273.03	-				273.03
7/14/16	Share of Shuttle Bus Fee to Los Vaqueros Reservoir	-	-	\$157.67			157.67
7/22/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
7/25/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
7/26/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
7/28/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
8/1/16	1. Special Board Meeting Closed Session - Conference w/ Dist Legal Counsel, Dist HQ	273.03	-				273.03
8/2/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
	2. Presentation to Qingdao Government Delegation at TIE Building Ballroom, Sunnyvale	-	-				-
8/9/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/16/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
8/17/16	1. Rinconada WTP Reliability Improvement Project Public Mtg at Rinconada WTP, Los Gatos	273.03	-				273.03
8/18/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
8/22/16	1. Presentation at Seven Springs Home Owner Association Meeting in Cupertino (Re: SVAWPC)	273.03	-				273.03
8/23/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
8/24/16	1. Special Board Meeting at Dist HQ (Re: ACWA/SCVWD 2016-17 Priorities Discussion)	273.03	-				273.03
8/31/16	1. Water Conservation Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
9/1/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
9/6/16	1. Landscape Committee Meeting, Dist HQ	273.03	-				273.03
9/9/16	1. Meeting w/ District Interim CEO	273.03	-				273.03
9/12/16	1. Santa Clara County Special Districts Association Meeting, Dist HQ	273.03	-				273.03
9/13/16	1. Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
9/14/16	1. Permanente Creek Flood Protection Project Update to the MidPeninsula Open Space Board	273.03	-				273.03
9/19/16	1. CIP Ad Hoc Committee Meeting, Dist HQ	273.03	-				273.03
9/20/16	1. Special Board Meeting, Dist HQ (Re: P3/Design Build Presentation)	273.03	-				273.03
9/21/16	1. Board Policy and Planning Committee Meeting, Dist HQ	273.03	-				273.03
9/27/16	1. Closed Session Meeting & Tuesday Regular Board Meeting, Dist HQ	273.03	-				273.03
		\$8,190.90	\$0.00	\$157.67	\$0.00	\$0.00	\$8,348.57

1-Compensation for attending meetings, limited to 10 per month.

2-Reimbursement for mileage @ \$0.54/mile.

3-Per GP-10.6.3.

4-Annual fiscal year limit of \$250 per Director per Board Resolution 11-73.

5-Per GP-10.7.